

**MARIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS**

MEETING MINUTES

Tuesday, July 11, 2023

Held Remotely and at In-Person Locations

Open Session Locations: Marin Water Board Room, 220 Nellen Avenue, Corte Madera, CA 94925, 83 Harrison Avenue, Newport, RI 02840, and Palazzo Hotel, 3325 S. Las Vegas Blvd., Room 44922, Las Vegas, CA 89109

Closed Session Location: Marin Water Mt. Tam Conference Room, 220 Nellen Avenue, Corte Madera, CA 94925

CALL TO ORDER AND ROLL CALL

Vice President Ranjiv Khush called the meeting to order at 5:30 p.m.

Directors Present: Ranjiv Khush, Larry Russell, Matt Samson, Jed Smith, and Monty Schmitt

Directors Absent: None

ADOPTION OF AGENDA

On motion made by Director Samson and seconded by Director Smith, the board adopted the agenda.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush
Noes: None

There were no public comments on the *Adoption of the Agenda*.

PUBLIC COMMENT – ONLY ON ITEM ON THE CLOSED SESSION

There were none.

CONVENE TO CLOSED SESSION

The directors convened to Closed Session at 5:32 p.m. and went to the Mt. Tam Conference Room.

CLOSED SESSION ITEM

1. **Conference with Labor Negotiators**
(California Government Code Section § 54957.6)

Agency Designated Representative: Ben Horenstein, General Manager
Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

RECONVENE TO OPEN SESSION

The Board adjourned the closed session and went back to the Board Room.

Vice President Khush reconvened the Open Session at 6:31 p.m.

CLOSED SESSION REPORT OUT

He stated that there was no reportable action taken.

PUBLIC COMMENT – ITEMS NOT ON THE AGENDA

There were 12 public comments on items not on the agenda.

DIRECTORS' AND GENERAL MANAGER'S ANNOUNCEMENTS & COMMITTEE REPORTS

- Director Samson reported that he attended the Tomales Bay Foundation Monthly Meeting on Friday, July 7.

CONSENT CALENDAR (ITEMS 2-5)

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| Item 2 | Minutes of the Board of Directors' Regular Meetings of June 6, 2023 and June 22, 2023 |
| Item 3 | Resolution Authorizing Award of Contract No. 2005, Worn Spring Road Slide Repair Project, to Farallon Company Engineering in the Amount of \$175,910 for the Installation of New Retaining Wall (Resolution No. 8751) |
| Item 4 | Renewal of Annual Insurance Policies for All Risk Property, Excess Liability, Automobile Physical Damage, Excess Workers Compensation, Pollution, Cyber, Drone and Crime and Fidelity for Fiscal Year (FY) 2023/24 |
| Item 5 | General Manager to Execute the 5th Amendment to Contract MA-5652 with United Site Services of California, Inc. for Portable Toilet Services on the Watershed |

On motion made by Director Smith and seconded by Director Samson, the board approved the Consent Calendar.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush
Noes: None

There were no public comments on the Consent Calendar.

REGULAR CALENDAR (ITEMS 6-8)

Item 6 Addendum to the Biodiversity, Fire, and Fuels Integrated Plan (BIFIP) Program Environmental Impact Report, which incorporates updates to the BIFIP

Watershed Resources Manager Shaun Horne and Natural Resources Program Manager Carl Sanders provided the presentation. Discussion ensued.

There were two (2) public comments.

On motion made by Director Samson and seconded by Director Smith, the board approved the addendum to the BIFIP Program Environmental Impact Report, which incorporates updates.

Ayes: Directors Russell, Samson, Smith, Schmitt, and Khush
Noes: None

Item 7 Water Supply Update

Water Quality Manager Lucy Croy presented this item to the Board. Discussion between the board and staff occurred throughout the presentation.

There were two (2) public comments.

On motion made by Director Smith and seconded by Director Samson, the board approved the amendment.

Ayes: Directors Khush, Russell, Samson, Smith, and Schmitt
Noes: None

Item 8 Future Meeting Schedule

The board secretary reported on upcoming internal meetings, and Director Russell encouraged the board and the public to be at the July 25th meeting to recognize Annie Layzer.

There were no public comments.

This was an informational item. The board did not take any formal action.

CONVENE TO CLOSED SESSION

General Counsel Molly MacLean announced the continuation of the Closed Session.

The directors reconvened to Closed Session at 7:47 p.m. and went to the Mt. Tam Conference Room.

CLOSED SESSION ITEM

1. **Conference with Labor Negotiators**
(California Government Code Section § 54957.6)

Agency Designated Representative: Ben Horenstein, General Manager
Employee Organizations: Service Employees International Union, Local 1021;
Unrepresented Employees

RECONVENE TO OPEN SESSION

The Board adjourned the closed session and returned to the Board Room.

CLOSED SESSION REPORT OUT

Vice President Khush announced that the Closed Session adjourned at 8:05 p.m., with no reportable actions.

ADJOURNMENT

There being no further business, the Board of Directors' Regular Bi-Monthly Meeting of July 11, 2023, adjourned at 8:12 p.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Board of Directors' Regular Bi-Monthly Meeting of July 25, 2023.